



Housing Advisory Board

Agenda

Vacant – Chair
Vacant – Vice Chair

Diana Yazzie Devine
Christian Karas
Heather Kay (Absent)
Siri Amrit Kaur Khalsa

Thomas Mace
David Ricks (Absent)
Steve Schild
Jon Scott Williams

Thursday, September 2nd, 2010

6:00 p.m.

**Mesa City Council Chambers, Lower Level
57 East 1st Street
Mesa, Arizona**

- I. Welcome and Introductions**
- II. Approval of Minutes from the June 3rd, 2010, HAB Meeting**
- III. Items from Citizens Present***
- IV. Action Items**
 - A. Discuss and Take Action on the Nomination and Election of a New Chair for the Housing Advisory Board.**
 - B. Discuss and Take Action on the Nomination and Election of a Vice Chair for the Housing Advisory Board.**
 - C. Discuss and Take Action on a Proposal to Change the City of Mesa's Housing Choice Voucher Preferences and Open the Housing Choice Voucher Waiting List to Add Individuals Identified by Project H3.**
 - D. Discuss and Take Action on a Tentative Meeting Schedule for FY 10/11.**
- V. Discussion Items**
 - A. Discuss the Role of the Board in the CDBG/HOME/ESG Funding and Evaluation Process for FY 11/12.**

- B. Discuss the City of Mesa's Housing Rehab Request for Proposal for FY 11/12.

VI. Staff Reports and Announcements

- A. Housing Choice Voucher Program Status Update – Carolyn Olson.
- B. Neighborhood Stabilization Program (NSP) Status Update – Ray Thimesch, NSP Development Project Coordinator.
- C. Homelessness Prevention and Rapid Re-housing Program (HPRP) Status Update.
- D. Board and Committee Orientation, September 8, 6:00 P.M., Upper Level Council Chambers.
- E. Report on Meetings and Conferences – Attended and/or Upcoming.

VII. Adjourn

*Members of the audience may address the Board on any item. State statute prohibits the Housing Advisory Board from discussing an item that is not on the agenda; however, the Board does listen to your concerns and has staff follow up on any questions you raise.